



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XWZ4UV0L**

*Company Name:* **NORTH EAST TRANSPORT INFORMATION SERVICE LIMITED**

*Company Number:* **03786339**

*Date of this return:* **10/06/2011**

*SIC codes:* **6340**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **STAGECOACH DEPOT  
SHIELDS ROAD  
WALKERGATE  
NEWCASTLE UPON TYNE  
NE6 2BZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS BARBARA ANN**

Surname: **GOLDER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR LESLIE BRIAN**

Surname: **ANNIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1948**                      Nationality: **ENGLISH**  
Occupation: **COACH OPERATOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR ANDREW HAMMOND

*Surname:* BAIRSTOW

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 24/10/1964 *Nationality:* BRITISH

*Occupation:* COMMUNICATIONS DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR JOHN

*Surname:* CONROY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 19/10/1947 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR BERNARD GEORGE**

Surname: **GARNER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR GENERAL**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR DAVID MICHAEL**

Surname: **HOLDING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1943** Nationality: **BRITISH**

Occupation: **TRADE ASSOCIATION REGIONAL  
OFF**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR ROBIN FRANCIS**

Surname:                           **KNIGHT**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/02/1959**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMMERCIAL DIRECTOR**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MR IAN**

Surname:                           **MACGREGOR**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/05/1970**                                *Nationality:*   **BRITISH**

*Occupation:*     **TRANSPORT PLANNING**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MR JONATHAN PAUL**

Surname: **MAY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/08/1977** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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*Company Director* 9

Type: **Person**  
Full forename(s): **MR IAIN**

Surname: **MCINROY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR SERVICE DELIVERY**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR ADRIAN JACKSON**

*Surname:* **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/12/1963** *Nationality:* **BRITISH**

*Occupation:* **LOCAL GOVERNMENT OFFICER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>999</b>
		<i>Aggregate nominal value</i>	<b>999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING AND DIVIDEND BEARING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>999</b>
		<i>Total aggregate nominal value</i>	<b>999</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 146 ORDINARY shares held as at 2011-06-10  
*Name:* ARRIVA NORTHUMBRIA LIMITED

*Shareholding 2* : 0 ORDINARY shares held as at 2011-06-10  
242 shares transferred on 2010-12-15  
*Name:* GO NORTH EAST LIMITED

*Shareholding 3* : 54 ORDINARY shares held as at 2011-06-10  
*Name:* CLEVELAND TRANSIT LIMITED

*Shareholding 4* : 196 ORDINARY shares held as at 2011-06-10  
*Name:* BUSWAYS TRAVEL SERVICES LIMITED

*Shareholding 5* : 226 ORDINARY shares held as at 2011-06-10  
*Name:* ARRIVA NORTH EAST LIMITED

*Shareholding 6* : 252 ORDINARY shares held as at 2011-06-10  
*Name:* TYNE AND WEAR PASSENGER TRANSPORT EXECUTIVE



*Shareholding 7* : 26 ORDINARY shares held as at 2011-06-10  
*Name:* NORTHUMBERLAND COUNTY COUNCIL

*Shareholding 8* : 3 ORDINARY shares held as at 2011-06-10  
2 shares transferred on 2010-12-15  
*Name:* DARLINGTON BOROUGH COUNCIL

*Shareholding 9* : 52 ORDINARY shares held as at 2011-06-10  
*Name:* DURHAM COUNTY COUNCIL

*Shareholding 10* : 0 ORDINARY shares held as at 2011-06-10  
1 shares transferred on 2010-12-15  
*Name:* CLASSIC COACHES (CONTINENTAL) LIMITED

*Shareholding 11* : 1 ORDINARY shares held as at 2011-06-10  
*Name:* ADAPT

*Shareholding 12* : 1 ORDINARY shares held as at 2011-06-10  
*Name:* A LINE COACHES

*Shareholding 13* : 1 ORDINARY shares held as at 2011-06-10  
*Name:* STAGECOACH CUMBERLAND

*Shareholding 14* : 18 ORDINARY shares held as at 2011-06-10  
*Name:* NORTH EAST TRANSPORT INFORMATION SERVICE LIMITED

*Shareholding 15* : 7 ORDINARY shares held as at 2011-06-10  
*Name:* REDCAR AND CLEVELAND BOROUGH COUNCIL

*Shareholding 16* : 5 ORDINARY shares held as at 2011-06-10  
*Name:* MIDDLESBROUGH BOROUGH COUNCIL

*Shareholding 17* : 8 ORDINARY shares held as at 2011-06-10  
*Name:* STOCKTON BOROUGH COUNCIL

*Shareholding 18* : 3 ORDINARY shares held as at 2011-06-10  
*Name:* LEVEN VALLEY COACHES

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.